BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS NOVEMBER 22, 2011

The Board of Public Works & Safety met in regular session on Tuesday, November 22, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Steve Gochenour Absent: Judy Jackson

Steve Gochenour made a motion for approval of the November 15, 2011 minutes. Mayor Armstrong seconded the motion. Motion passed unanimously.

Trena Carter with ARa requested the Board approve a legal ad regarding the City of Columbus being awarded a Neighborhood Stabilization Grant, where vacant/foreclosed/abandoned properties were purchased in the Northbrook Addition and Lincoln Central Neighborhood. Currently, one (1) home located at 1336 Lafayette Avenue is complete and ready to sell to an eligible homebuyer. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve the right-of-way dedication on the Condon Administrative Subdivision on the Northeast corner of 17th Street and Beam Road, McAttee Administrative Subdivision on the Northwest corner of 17th Street and Beam Road, Calvary Administrative Subdivision on the Southwest corner of 17th Street and Marr Road and the McCracken Administrative Subdivision on the Southeast corner of Rocky Ford Road and Virginia Street. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested the Board approve a Notice to Bidders for the sale of city property at 5505 Rocky Ford Road, 1632 Marr Road, 1715 Beam Road and 2914 17th Street. Bids will be opened on December 13, 2011. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Brown Street from 2nd to 3rd Streets will require closure part of the time from December 5, 2011 to December 9, 2011. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward requested Board approve a standard Sidewalk and Driveway Detail Construction in Right-of-Ways. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Brenda Sullivan requested Board approve three (3) dockets of claims. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Trena Carter opened the sole bid for the **Columbus Child Care Center Project**. One project division was to consist of a base bid to upgrade the existing security at the main entry door. The second project division will consist of replacement and renovation of the windows, skylights and installation of a dishwasher, exhaust fan and hood. The bid was as follows:

Driftwood Builders, Inc. Base Bid: \$8,019.00

Trena Carter requested the Board take the bid under advisement to allow time for review. Alternate Bids were also given by this contractor regarding the second project division. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:20 A.M., E.S.T..

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		